

Bayside Middle School PAC

Meeting Minutes

October 18, 2021

Opening

The regular meeting of the Bayside Middle School PAC was called to order at 7:02 PM in the Bayside Library by Chair Sara Beaman providing the welcome and acknowledgment of Traditional Territories.

Present

Roll call was completed, present were Sara Beaman, Magda Kingsley, Rae Dennett, Kim Graves, Shu Franey, Lillian Wilbur, Michelle Cooper, and Board of Education Trustee's - Alicia Holman, and Tim Dunford.

Strategic Plan: Rae presented an overview of Saanich School District's Strategic Plan Process. Per the Board of Education's trustee's, the strategic plan is intended to guide the Board and its employees and partners in identifying specific goals of where the district need to be going, using smart goals that are achieved with an evidenced base. The Strategic Plan is used to link budget, operations, and support equity within the district's standards. Thus far the Strategic Planning Committee has identified four themes for the 3rd iteration of the districts strategic plan, that includes: Transitions - Tracking to Graduation and Beyond, Literacy, Indigenous Learner Success, and Mental Health and Wellness. A further breakdown of how these themes were identified, and elaboration on their scope can be found at:

<https://www.sd63.bc.ca/sites/default/files/SPACPowerpointJune2021.pdf>

Board of Education President Tim Dunford and Trustee Alicia Holman were in attendance and elaborated on the presentation and took comments. The Board currently has a survey open for suggestions and is looking for themes to target that are of significant stature and foundational in nature. The survey can be accessed at:

<https://www.sd63.bc.ca/strategic-plan-2022-2027-consultation-survey>.

Approval of Minutes

The previous minutes reviewed, Shu motioned for approval, Magda seconded, and the minutes were passed.

Open Issues

Sports equipment: Rae reported staff have checked the various locations that the equipment could possibly be and concluded some has gone missing and will need to be replaced. The school budget will cover some of the replacements. Peninsula Soccer can potentially donate some as well, and Sara noted the PAC has some budget remaining if needed.

Executive Reports

Chair – Sara Beaman: Thanks were provided to Magda for covering the last meeting. Sara has now met with all the executive members and the school administration. The budget meeting occurred on October 13, and a review will be held later in the meeting. Sara asked Rae about who updates the Bayside Middle School PAC page as the executive remains from 2019. Lillian noted that the meeting minutes can be updated, so perhaps we have the ability, and will check. If it is not possible for the PAC to update, Rae will communicate with Amber Sebastian on who can get it updated.

Vice Chair – Magda Kingsley: no update to provide.

Treasurer – Derek Kingsley: Absent, provided by Magda Kingsley. The operating account stands at \$6,646.00 with some of the Hoodie order being received. The gaming account stands at \$167.00. The Gaming Grant is in and is expected to total \$11,400.00 once received as estimated on current enrollment. For new members, Magda explained that the gaming grant is meant to fund not strictly educational needs that benefit students such as music classes, fidget items, sports equipment, the disc golf course, LIMSA sports and reefing fees for sports leagues, etc.

On October 13th, the budget meeting was held with Sara, Derek, and Rae to determine which categories would be requiring funding this year. Some items such as the band festival and music festival will not be occurring again this year. Teachers have until the end of October to submit their teacher requests, two-disc golf basket requests will be coming, as well as a Library book holder spinner.

Secretary – Lillian Wilbur – Reported she was able to upload the meeting minutes for last meeting to the PAC section of the Bayside website. It was asked how we would like to distribute meeting minutes for review, and upcoming meetings agendas. It was agreed posting both to the PAC section of the Bayside website would continue, and agenda notifications would also be sent to Alyson to be posted on the PAC's social media.

Co-PAC's –Nidhi attended the October 14th meeting and will forward a link to their meeting minutes. Afterwards, Shu voiced that in the past she would provide a general overview of any topics discussed that had a potential impact for middle school students. Sara will clarify this need for upcoming meeting reports.

Principle's Report:

Rae reports kids are starting to settle in. The Foundational Skill's Assessments are being administered this week. Friday will be a Pro D Day and teachers have a variety of virtual professional development they can access. Ultimate Frisbee and Cross Country have finished, with Cross Country producing two City Champions. Basketball has started. Next week will be Halloween and Spirit Week and kids will be able to wear their costumes on Friday. Charles Kovaks is hosting Pod Olympics as well, and Pizza Days will be occurring by pod. Things are starting to feel normal she reports. Next week, interim reports will also be going out for students who did not have a parent teacher interview. Magda asked about the FSA's and if many families opt out. Rae states it is a very small percentage.

New Business:

Fundraising update: Mike was not in attendance but provided an email on the Hoodie fundraiser. The orders are complete, and the hoodies should be arriving in three weeks.

Meeting schedule: Sara suggested we schedule the November and December meetings so people can plan as we head toward the holidays. All agreed and the dates of November 15th and December 13th at 7:00 PM were selected.

Adjournment: Sara motioned for adjournment, all seconded, and the meeting was adjourned at 7:57 PM.